

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON FEBRUARY 16, 2016

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Mike Lennier, Windle Hardy, and Ralph Beard.

The meeting was called to order and roll call: Mike Lennier, Windle Hardy, and Ralph Beard.

Windle Hardy made a motion to approve the minutes of the February 8, 2016 meeting. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the following blanket purchase order numbers 163625 to 163648. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson informed the board about the Kickoff Meeting with FEMA this morning from 10AM to Noon: debris claims-City of Chickasha, Tuttle, & Minco, also next week-SW meeting for EMS class -4 day-32 hour class. Mr. Thompson stated that he would be attending Isaac Bradford's funeral-he was a volunteer fireman. Fire report: State is dry-high winds/ high fire danger-several fires in the southern part of the county-recommended the Burn Ban be placed on the agenda. The board agreed. Paulette Nicholas requested to purchase batteries for fire stations-board agreed.

There was no update from Safety Progress.

Windle Hardy made a motion to approve the plat of Fawn Lake ; a part of the SE/4 of Section 21-T9N-R5W, Grady County, but no county maintenance for roads. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the oil lease between Continental Resources and Grady County in the NE NW of Section 18-T6N-R6W & the SE SW of 19-T6N-R6W-Option #4-no cash bonus with 1/4th royalty (delivering Continental a 75.00% net revenue interest). It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

At 9:15 AM-Windle Hardy made a motion to accept the bid on a 2014 or newer Mid-Size SUV for the Rush Springs Senior Nutrition Center. The bid made by Kathy Adamson of Rush Springs, OK 73082. For the price of \$18,500.00. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (A letter of reason was submitted since this was not the lowest bid, but this vehicle had the lowest miles). Other bidders: Charles Allen Ford of Chickasha-\$27,922.00 & Johnsons of Chickasha-\$14,900.00.

Windle Hardy made a motion to deny the Tort Claim filed by AT & T-Tort Claim # 16-011-AT & T-Cable damaged while digging. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There was no action on the Project Agreement for Bridge and Approaches (2618C) (EW-140) over Tributary to Laflin Creek Project Number ERSTP-226C(029)ER State Job Pieces Numbers 31876(05) (06) (07) (08) by and between Grady County and ODOT.

Discussion with Kean Spellman on the Grady Hospital Loan for Operating Expenses:

The Board thanked Mr. Spellman and the GMH Employees for their hard work, answering questions, and coming together on the recent sales tax for the hospital. Discussion and clarification of this loan for Operating Expenses:

It is a Capital Loan for Operating Expenses-is not the loan from the City of Chickasha, this loan is separate from the Sales Tax Dollars (Sales Tax will not be collected until July 2016), 2 banks will be loaning this -(both banks had the premise of the tax passing) and if the hospital would default on the loan-it does not come back on the County. The amount of the loan is \$850,000- first-\$150,000 to the architect to get started, and this is a line of credit loan.

Mike Lennier made a motion to approve and consideration for a loan for Grady Memorial Hospital Operating Expenses. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Discussion/Action-Division of Road Money for Districts 1, 2, & 3-board members discussed road miles, population, and drilling in their districts.

Windle Hardy made a motion to approve the division of the road money as follows: District #1-33%, District #2-30%, and District #3-37% effective March 1, 2016. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and NAY: Ralph Beard.

There were no transfers or appropriations to be approved.

Mike Lennier made a motion to approve the monthly reports for the following county office: Sheriff: It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Be it resolved by the Board of the Grady County Commissioners to review and approve claims generated by the Grady County governing bodies during the month of February and before, and authorize or deny payment of such claims.

Old Business:

Windle Hardy made a motion to accept the application for permits from Tom-Stack LLC-Enlink Midstream, permits to cross with natural gas pipeline, a county road or highway-CR 1180 W Tyler Road of Section 29-T10-R6W & Section 32-T10N-R6W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Mike Lennier, and AYE: Ralph Beard.

Joe Gasper of Sunbelt stopped by and informed the board about several road materials available.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for D-1-T-2-Enlink-permits-\$800.00 & FEMA-D-1-debris removal-\$18,886.75

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff B-1-Grady County-\$2170.19, & Sheriff B4-1-Canandian Valley-\$3142.13 & Grady Co-\$1749.86

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-OTC-\$2859.69 & Pioneer-\$2891.73, & SWB- 911-2-Dispatch Fees-Ninnekah-\$300.00, Minco-\$300.00, Grady Co Fire Departments-\$3600.00, Bridge Creek Fire Protection-\$500.00, Amber-\$300.00, & 911 fees-Windstream-\$6.39

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Fund-R-USDA-rent-\$1720.53

Mike Lennier made a motion to adjourn. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Meeting Adjourned.

Passed and approved the 22nd day of February 2016.

Attest:

The Board of the Grady County Commissioners

County Clerk

Chairman

Vice Chairman

Member

(SEAL)